



STATE OF MARYLAND
 PUBLIC SCHOOL CONSTRUCTION PROGRAM
 200 W. BALTIMORE STREET
 BALTIMORE, MARYLAND 21201
 410-767-0617

JOAN T. SCHAEFER
 ACTING EXECUTIVE DIRECTOR

 KAREN SALMON, Ph.D.
 CHAIRPERSON

LARRY HOGAN
 GOVERNOR

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION

MEMORANDUM

PLEASE REVIEW AND RESPOND PRIOR TO MARCH 29, 2017

TO: Dr. Karen Salmon, Ms. Wendi Peters, Mr. Ellington Churchill
 Ms. Barbara Hoffman, and Mr. John Bohanan
FROM: Joan Schaefer
DATE: March 23, 2017
RE: Approval of Expedited IAC Agenda Items

Enclosed for your review and approval are Sections III, VII, and VIII C agenda items submitted for expedited processing.

SECTION II – DISCUSSION ITEMS AND DEFERRED ITEMS

A. FY 2018 Cost Per Square Foot for School Construction

SECTION III – APPROVAL OF CONTRACTS

See SEC III Summary Page

SECTION V – APPROVAL OF PROPERTY

B. Baltimore City – Samuel FB Morse Elementary

SECTION VII – APPROVAL OF OTHER ITEMS

C. Approval to Establish Supplementary Appropriation Project Allocations

SECTION VIII – INFORMATION

C. Change In Use: Name/Educational Function – Baltimore City and Montgomery County

Approval of these items is recommended. They will be recorded as approved by the Committee at the next IAC meeting.

Please call or email prior to March 29, 2017 with your comments and approval.

JS:eb
 Attachment

cc: Barbara Bice, Michael Bayer, Fred Mason, III

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Wendi Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A. FY 2018 COST PER SQUARE FOOT FOR SCHOOL CONSTRUCTION

By July of the calendar year in which applications for the Capital Improvement Program (CIP) are submitted, the Interagency Committee on School Construction (IAC) establishes the statewide square foot (sf) school building cost that applies to each annual CIP. This figure is based on bids received for new school construction in the prior year and cost information derived from industry sources, plus a 4% escalation factor. This figure may be adjusted by the IAC to reflect market conditions before submission of the final State CIP.

For Calendar Year 2014 and 2015, a trend began to emerge, indicating a rapid increase in the cost of school construction. To assist the local school systems with the noted increase, the IAC approved an increase to the State's cost per sf for FY 2017 for the "Building only" portion of school construction by 21% (\$282 per sf) above the FY 2016 figure, and increased the sitework allocation from 12% of the building cost to 19%.

In July 2016 the PSCP developed the FY 2018 CIP cost per sf for "Building only" based on a small sample set and an average of three bids (\$255 per sf), plus a 4% cost escalation, for a total of \$265 for "Building only." The FY 2018 figure, as initially proposed in July 2016, represented a 6% decrease to the FY 2017 building cost figure. However, based on correspondence and conversations with the local school systems, the need for re-examination and possible adjustment of the FY 2018 cost of construction became clear. A survey completed by the Maryland State Department of Education's School Facilities Branch supported this assessment by ranking this issue as a top concern for Local Educational Agencies.

A recent and larger sample of bids received to date since last July indicated that an increase in the FY 2018 (beginning in July 2017) cost of construction is justified (see attached). The result of the analysis of the larger sampling of bids supports the approach used in prior years of raising the cost per sf by 4% from year to year. The application of a 4% increase to the FY 2017 figure of \$282 per sf increases the sf cost for FY 2018 projects from \$265 per sf to \$293 per sf for "Building only"; this increased sf cost is a 10.5% escalation above the \$265 figure established in July 2016 for FY 2018. This methodology is recommended rather than applying the 4% multiplier to the average of the 10 bids used in the new sample, which would result in an increase to \$290 per sf, to offset the over-abundance of elementary school bids in the sample. The staff of the Public School Construction Program and the Designees propose an adjustment to the FY 2018 school construction cost as described above based on the recent and larger sample of bids, specifically, 10 bids as opposed to the smaller sample of three (3) bids previously used.

Assuming the IAC supports the increase of the cost per sf figure to be used for the FY 2018 CIP to \$293 per sf for building only and \$348.67 per sf for building plus sitework, the Designees will reflect this change in the Calculation of State Participation worksheets that will accompany the final CIP submitted to the IAC in April and the BPW in May. This change will be applied as applicable to FY 2018 projects, including those previously approved by the IAC and the BPW.

FOR INFORMATION AND DISCUSSION ONLY
NO FORMAL ACTION IS REQUIRED

July 2016 sample set for FY 2018 cost per sf calculation.

Source/School	Project Type	Bid Opening	Bldg Cost w/o site	Bldg Cost w/site	% Incr. w/site	Building Square Footage
Calvert - Northern H.*	Replacement	Jun-16	285.67	331.96	16%	194,449 sf
Howard - New E #42*	New	Jul-16	235.44	272.09	16%	116,633 sf
Montgomery - Wheaton Woods E.*	Replacement	Dec-15	244.48	278.33	14%	120,154 sf

Summary of Bid Analysis July 2016:	
Average of 3 bids	\$ 255
Plus 4% projected escalation	\$ 265
Total including 19% for sitework for FY 2018	\$ 315.35

March 2017 revised sample set for FY 2018 cost per sf calculation.

Source/School	Project Type	Bid Opening	Bldg Cost w/o site	Bldg Cost w/site	% Incr. w/site	Building Square Footage
Anne Arundel - Arnold E.	Replacement	Feb-17	\$266	\$317	19%	53,680 sf
Anne Arundel - Jessup E.	Replacement	Feb-17	\$287	\$362	26%	89,082 sf
Calvert - Northern H.*	Replacement	Jun-16	\$286	\$332	16%	194,449 sf
Cecil - Gilpin Manor E.	Replacement	Jul-16	\$245	\$292	19%	65,837 sf
Charles - Elementary #22	New	Dec-16	\$285	\$339	19%	103,737 sf
Dorchester - North Dorchester H.	Replacement	Jul-16	\$344	\$409	19%	115,000 sf
Frederick - Sugarloaf E.	New	Jan-17	\$272	\$338	24%	97,869 sf
Frederick - Butterfly Ridge E.	New	Feb-17	\$269	\$342	27%	105,515 sf
Howard - New E #42*	New	Jul-16	\$235	\$272	16%	116,633 sf
Wicomico - West Salisbury E.	Replacement	Dec-16	\$299	\$343	15%	60,833 sf

Summary of Bid Analysis March 2017:	
Average of 10 bids; building only	\$ 279
Plus 4% projected escalation	\$ 290
Total including 19% for sitework	\$ 345.10

Revised March 2017 - FY 2018 CIP Cost Per SF

The table below is the application of 4% to the FY 2017 cost per sf figure.

Calculation of FY 2018 CIP Cost per sf:	
FY 2017 building only cost per sf	\$ 282
Plus 4% projected escalation	\$ 11
Revised FY 2018 cost, building only	\$ 293
Revised FY 2018 cost including 19% for sitework	\$ 348.67

PUBLIC SCHOOL CONSTRUCTION PROGRAM

Analysis of Cost Per Square Foot for School Construction

23-Mar-17

YEAR	PSCP - BUILDING W/O SITE			PSCP - CONSTRUCTION W/ SITE		
	SQ. FT. Cost	\$ Difference from Prior Year	% of change from Prior Year	SQ. FT. Cost	\$ Difference from Prior Year	% of change from Prior Year
1990	87.05			97.50		
1991	87.05	0.00	0.00%	97.50	0.00	0.00%
1992	78.35	(8.70)	-9.99%	87.75	(9.75)	-10.00%
1993	78.35	0.00	0.00%	87.75	0.00	0.00%
1994	78.35	0.00	0.00%	87.75	0.00	0.00%
1995	82.27	3.92	5.00%	92.14	4.39	5.00%
1996	82.27	0.00	0.00%	92.14	0.00	0.00%
1997	87.50	5.23	6.36%	98.00	5.86	6.36%
1998	92.00	4.50	5.14%	103.00	5.00	5.10%
1999	94.75	2.75	2.99%	106.12	3.12	3.03%
2000	106.86	12.11	12.78%	119.68	13.56	12.78%
2001*	122.00	15.14	14.17%	136.64	16.96	14.17%
2001	128.10	21.24	5.00%	143.47	23.79	19.88%
2002	133.75	5.65	4.41%	149.80	6.33	4.41%
2003	138.75	5.00	3.74%	155.40	5.60	3.74%
2004	140.00	1.25	0.90%	156.80	1.40	0.90%
2005	157.00	17.00	12.14%	175.84	19.04	12.14%
2006	190.00	33.00	21.02%	212.80	36.96	21.02%
2007	215.00	25.00	13.16%	240.80	28.00	13.16%
2008	215.00	0.00	0.00%	240.80	0.00	0.00%
2009	224.00	9.00	4.19%	250.88	10.08	4.19%
2010	200.00	(24.00)	-10.71%	224.00	(26.88)	-10.71%
2011	200.00	0.00	0.00%	224.00	0.00	0.00%
2012	207.00	7.00	3.50%	231.84	7.84	3.50%
2013	215.00	8.00	3.86%	240.80	8.96	3.86%
2014	224.00	9.00	4.19%	250.88	10.08	4.19%
2015	233.00	9.00	4.02%	260.96	10.08	4.02%
2016*	282.00	49.00	21.03%	335.58	74.62	28.59%
2017	265.00	(17.00)	-6.03%	315.35	(20.23)	-6.03%
2017*	293.00	11.00	3.90%	348.67	13.09	3.90%

*CY 2016 (FY 2017) Site Cost increased from 12% to 19%.

*CY 2017 (FY 2018) Proposed change in building cost per sf.

SUMMARY OF SECTION III CONTRACT AWARDS

The IAC staff has reviewed the contract procurement for the following State approved projects and recommends IAC approval.

		<u>Total Contract</u>	<u>State Funds</u>	<u>Local Funds</u>
<u>Baltimore County</u>				
1.	Church Lane Elementary PSC #03.026.18 SR Systemic Renovation - Air Conditioning M & M Welding & Fabricators, Inc.	\$4,272,571 \$4,272,571	\$0	\$4,272,571
2.	Reisterstown Elementary PSC #03.106.18 SR Systemic Renovation - Air Conditioning MCN Build, Inc.	\$3,341,500 \$3,341,500	\$0	\$3,341,500
3.	Southwest Academy PSC #03.176.18 SR Systemic Renovation - Air Conditioning Denver-Elek, Inc.	\$7,358,400 \$7,358,400	\$0	\$7,358,400
4.	Orems Elementary PSC #03.182.18 SR Systemic Renovation - Air Conditioning Towson Mechanical, Inc.	\$3,754,000 \$3,754,000	\$0	\$3,754,000
<u>Carroll County</u>				
5.	Francis Scott Key High PSC #06.024.14/17 SR Systemic Renovation - Roof Replacement J & K Contracting, Inc.	\$2,468,000 \$2,468,000	\$1,456,120	\$1,011,880
6.	Friendship Valley Elementary PSC #06.038.17 SR Systemic Renovation - Roof Replacement Simpson of Maryland, Inc.	\$1,109,000 \$1,109,000	\$654,310	\$454,690
7.	Piney Ridge Elementary PSC #06.040.17 SR Systemic Renovation - Roof Replacement J & K Contracting, Inc.	\$854,000 \$854,000	\$503,860	\$350,140

SUMMARY OF SECTION III CONTRACT AWARDS - Cont'd

Frederick County

8.	Sugarloaf Elementary PSC #10.078.14/17 LPC New - Contract #1 (7 contracts)	\$26,684,700	\$2,671,000	\$24,013,700
	5A - Kinsley Construction, Inc.	\$1,996,000		
	6A - William F. Klingensmith, Inc.	\$2,333,100		
	16A - Electrico, Inc.	\$4,513,023		
	2A - Pleasants Construction, Inc.	\$6,468,777		
	3A - Chevy Chase Contractors, Inc.	\$1,222,100		
	15A - R. W. Warner, Inc.	\$8,042,000		
	4A - Bragunier Masonry Contractors, Inc.	\$2,109,700		
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9.	Butterfly Ridge Elementary PSC #10.079.17 LPC New - Contract #1 (7 contracts)	\$28,522,580	\$2,671,000	\$25,851,580
	6A - Callas Contractors, Inc.	\$2,535,000		
	15A - R. W. Warner, Inc.	\$8,405,800		
	2A - Kinsley Construction, Inc.	\$7,730,080		
	16A - Hirsch Electric, LLC	\$4,441,900		
	3A - Sody Concrete Construction, Inc.	\$1,168,000		
	4A - George Moehrle Masonry, Inc.	\$2,390,300		
	5A - S. A. Halan Iron Works, Inc.	\$1,851,500		

Prince George's County

10.	Tulip Grove Elementary PSC #16.137.18 LP Renovation/Addition - Contract #1 (1 contract) Keller Brothers, Inc.	\$21,180,000	\$0	\$21,180,000
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Somerset County

11.	Crisfield High PSC #19.004.17 LPC Renovation/Addition - Contract #1 (1 contract) Whiting Turner Contracting Company	\$3,859,609	\$1,771,000	\$2,088,609
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Summary Totals

Total Projects: 11 Total Contracts: 23 \$103,404,360 \$9,727,290 \$93,677,070

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:

	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Wendi Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore County

PSC No 03.026.18 SR

Project Name: Church Lane Elementary

Bid Opening: 11/18/16

Project Type: Systemic Renovation

Scope of Work: Air Conditioning

Basis for Award of Contract: base bid plus alts. 1 & 3

Basis of Funding: 52% of eligible base bid plus alts. 1 & 3 up to the amount of maximum allocation

Local Funds: \$4,272,571

State Funds: \$0

Total Contract: \$4,272,571

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	M & M Welding & Fabricators, Inc.	<u>\$4,272,571</u>
		<u>\$4,272,571</u>

Notes: 1) Provide air conditioning throughout the school, including installation of one (1) chiller and enclosure, dual temperature pumps, dual temperature piping, condensate piping, classroom dual temperature unit ventilators with DOAS, two (2) rooftop units with cooling and associated ductwork for the media center and cafeteria, one (1) air handling unit for the multipurpose room, VRV with DOAS system, ceilings, and lighting for administration and health suites, a new control system, DX units for IT closets, kitchen storage, kitchen office, and BOS office, isolation valves for heating only units, and related electrical upgrades, including a transfer switch for an emergency generator.

2) Prevailing wage rates apply to this contract.

3) Ineligible Custodial Coverage Allowance (\$5,000).

4) IAC approved a waiver for solicitation of bids prior to project approval by the BPW on 9/15/16. BPW approval 1/25/17; State funding available FY 2018.

IAC Approval Date:

Contract Name: Installation of Air Conditioning at Church Lane Elementary School
Contract #: ARA-206-17

	<i>Bidders</i>		
	<i>✓</i> M&M Welding and Fabricators, Inc.	Towson Mechanical, Inc.	Denver-Elek, Inc.
Base Bid:	<i>✓</i> \$3,983,000	\$4,143,000	\$4,778,100
Add Alternate 1: Replace library air conditioning	<i>✓</i> \$82,137	\$125,000	\$109,200
Add Alternate 2: Replace admin air conditioning	<i>✓</i> \$132,119	\$215,000	\$153,600
Add Alternate 3: Replace Park & Recreation air conditioning	<i>✓</i> \$75,315	\$123,000	\$97,600
Total	\$4,272,571 <i>✓</i>	\$4,606,000	\$5,138,500

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore County

PSC No 03.106.18 SR

Project Name: Reisterstown Elementary

Bid Opening: 11/29/16

Project Type: Systemic Renovation

Scope of Work: Air Conditioning

Basis for Award of Contract: base bid plus alt. 1

Basis of Funding: 52% of eligible base bid plus alt. 1

Local Funds: \$3,341,500

State Funds: \$0

Total Contract: \$3,341,500

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	MCN Build, Inc.	<u>\$3,341,500</u>
		<u>\$3,341,500</u>

- Notes:** 1) Provide air conditioning throughout the school, including installation of one (1) chiller and enclosure, dual temperature pumps, dual temperature piping, condensate piping, classroom and cafeteria dual temperature unit ventilators with DOAS, one (1) air handling unit for the multipurpose room, VRV with DOAS system for the administration and health suites and media center, ceilings, and lighting for administration and health suites, a new control system, DX units for the kitchen storage, kitchen office, and BOS office, isolation valves for heating only units, and related electrical upgrades, including a transfer switch for an emergency generator.
- 2) Prevailing wage rates apply to this contract.
- 3) Ineligible Custodial Coverage Allowance (\$5,000).
- 4) IAC approved a waiver for solicitation of bids prior to project approval by the BPW on 9/15/16. BPW approval 1/25/17; State funding available FY 2018.

IAC Approval Date:

Contract Name: Installation of Air Conditioning at Reisterstown Elementary School
Contract #: MBU-506-17

	<i>Bidders</i>	
	✓ <i>MCN Build, Inc.</i>	<i>Denver-Elek, Inc.</i>
Base Bid:	\$3,329,000	\$4,398,000
Add alternate 1: Replace ceiling tile and grid in health rooms and administrative offices	\$12,500	\$11,600
Total	✓ \$3,341,500	\$4,409,600

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore County

PSC No 03.176.18 SR

Project Name: Southwest Academy

Bid Opening: 1/5/17

Project Type: Systemic Renovation

Scope of Work: Air Conditioning

Basis for Award of Contract: base bid plus alt. 3

Basis of Funding: 52% of eligible base bid plus alt. 3 up to the amount of maximum allocation

Local Funds: \$7,358,400

State Funds: \$0

Total Contract: \$7,358,400

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Denver-Elek, Inc.	<u>\$7,358,400</u>
		<u>\$7,358,400</u>

- Notes:** 1) Provide air conditioning throughout the school, including installation of two (2) chillers and enclosures, dual temperature pumps, dual temperature piping, condensate piping, classroom dual temperature unit ventilators and DOAS, two (2) air handling units for the gym and cafeteria, energy recovery units for the locker rooms, VRV with DOAS system, ceilings, and lighting for administration and health suites, a new control system, DX units for IT closets, kitchen storage and BOS office, isolation valves for heating only units, and related electrical upgrades, including a transfer switch for an emergency generator.
2) Prevailing wage rates apply to this contract.
3) IAC approved a waiver for solicitation of bids prior to project approval by the BPW on 9/15/16. BPW approval 1/25/17; State funding available FY 2018.

IAC Approval Date:

Contract Name: Installation of Air Conditioning at Southwest Academy Middle School
Contract #: ARA-218-17

	<i>Bidders</i>		
	<i>✓ Denver-Elek, Inc.</i>	<i>MCN Build, Inc.</i>	<i>J.F. Fisher, Inc.</i>
Base Bid:	\$7,275,000	\$8,345,000	\$8,890,000
Add Alternate 3 – Add variable frequency drives to the make-up air unit and the exhaust fans that are serving the kitchen.	\$83,400	\$13,000	\$33,500
Total	<i>✓</i> \$7,358,400	\$8,358,000	\$8,923,500

SECTION III - APPROVAL OF CONTRACTS

LEA: Baltimore County

PSC No 03.182.18 SR

Project Name: Orems Elementary

Bid Opening: 11/21/16

Project Type: Systemic Renovation

Scope of Work: Air Conditioning

Basis for Award of Contract: base bid plus alt. 1

Basis of Funding: 52% of eligible base bid plus alt. 1

Local Funds: \$3,754,000

State Funds: \$0

Total Contract: \$3,754,000

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Towson Mechanical, Inc.	<u>\$3,754,000</u>
		<u>\$3,754,000</u>

- Notes:** 1) Provide air conditioning throughout the school, including installation of one (1) chiller and enclosure, dual temperature pumps, dual temperature piping, condensate piping, classroom and cafeteria dual temperature unit ventilators with DOAS, one (1) rooftop unit with cooling and associated ductwork for the multipurpose room, fan coil units for the kitchen and serving line, VRV with DOAS system, ceilings, and lighting for administration and health suites, a new control system, DX units for the media center, IT closets, kitchen storage, kitchen office, and BOS office, isolation valves for heating only units, and related electrical upgrades, including a transfer switch for an emergency generator.
2) Prevailing wage rates apply to this contract.
3) Ineligible Custodial Coverage Allowance (\$5,000).
4) IAC approved a waiver for solicitation of bids prior to project approval by the BPW on 9/15/16. BPW approval 1/25/17; State funding available FY 2018.

IAC Approval Date:

Contract Name: Installation of Air Conditioning at Orem Elementary School
Contract #: MBU-505-17

<i>Bidders</i>			
	✓ Towson Mechanical, Inc.	Denver-Elek. Inc.	M&M Welding & Fabricators, Inc.
Base Bid:	\$3,727,000	\$3,775,000	\$3,926,000
Add Alternate 1: Replace unit heaters with fan coil units.	\$27,000	\$34,400	\$28,000
Total	✓ \$3,754,000	\$3,809,400	\$3,954,000

SECTION III - APPROVAL OF CONTRACTS

LEA: Carroll County

PSC No 06.024.14/17 SR

Project Name: Francis Scott Key High

Bid Opening: 1/31/17

Project Type: Systemic Renovation

Scope of Work: Roof Replacement

Basis for Award of Contract: base bid plus alts. 1 - 3

Basis of Funding: 59% of eligible base bid plus alts. 1 - 3

Local Funds: \$1,011,880

State Funds: \$1,456,120

Total Contract: \$2,468,000

State Contingency for Change Orders: \$36,403

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>06.024.2017</u>	<u>\$481,477</u>
Increase Contingency Amount:	<u>40.000.2017</u>	<u>\$481,477</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	J & K Contracting, Inc.	<u>\$2,468,000</u>
		<u>\$2,468,000</u>

Notes: 1) Replacement of 135,987 sf of 1989/1999 membrane roof with built-up roof at Sections A and B.
2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Bid:17-006N Roof Replacement for Francis Scott Key 1/31/17 Opened 2:00 PM

	✓ J&K Contracting	Cole Roofing	Progressive Roofing	Simpson Of Maryland	Citi Roof	
Base Bid	\$2,420,000.00	\$2,468,480.00	\$2,769,000.00	\$2,826,000.00	\$3,454,300.00	
Alternate No. 1 - Elastomeric Flashing in lieu of SBS ✓	\$30,000.00	\$21,630.00	\$7,000.00	-\$18,000.00	-\$20,000.00	
Alternate No. 2 - Exposed Ductwork wrapped in Single Ply Membrane ✓	\$3,000.00	\$3,500.00	\$3,500.00	\$1,000.00	\$4,500.00	
Alternate No. 3 - Metal Wall Panels ✓	\$15,000.00	\$22,200.00	\$5,000.00	\$34,062.00	\$39,500.00	
Total Base Bid plus all three alternates ✓	\$2,468,000.00	\$2,515,810.00	\$2,784,500.00	\$2,843,062.00	\$3,478,300.00	
Unit Prices:						
Unit Price No. 1 - Patch/ Repair Deteriorated Gypsum Concrete Deck	\$3.00	\$1.00	\$5.00	\$1.90	\$7.00	
Unit Price No. 2 -Replace Deteriorated Gypsum Concrete Deck	\$4.00	\$3.00	\$15.00	\$2.30	\$22.00	
Unit Price No. 3 -Patch/Repair Deteriorated Metal Deck	\$4.00	\$1.00	\$5.50	\$5.00	\$10.00	
Unit Price No. 4 -Replace Deteriorated Metal Deck	\$6.00	\$6.00	\$5.50	\$8.00	\$8.50	
Unit Price No. 5 -Replace Deteriorated Wood Blocking 2x4	\$3.00	\$2.50	\$3.00	\$3.50	\$3.25	
Unit Price No. 6 -Replace Deteriorated Wood Blocking 2x6	\$4.00	\$2.75	\$4.00	\$4.00	\$3.50	
Unit Price No. 7 -Replace Deteriorated Wood Blocking 2x8	\$5.00	\$3.00	\$5.00	\$4.00	\$4.00	
Unit Price No. 8 -Masonry Repointing Above Roof Decks	\$10.00	\$39.00	\$6.25	\$10.40	\$14.00	
Addendum # 1	x	x	x	x	x	
Addendum # 2	x	x	x	x	x	
Addendum #3	x	x	x	x	x	
Addendum #4	x	x	x	x	x	
Bid Bond	x	x	x	x	x	
Bidder's Affidavit	x	x	x	x	x	
MBE Utilization Affidavit	x	x	x	x	x	
MBE Participation Schedule	x	x	x	x	x	

SECTION III - APPROVAL OF CONTRACTS

LEA: Carroll County

PSC No 06.038.17 SR

Project Name: Friendship Valley Elementary

Bid Opening: 2/1/17

Project Type: Systemic Renovation

Scope of Work: Roof Replacement

Basis for Award of Contract: base bid plus alts. 1 & 2

Basis of Funding: 59% of eligible base bid plus alts. 1 & 2

Local Funds: \$454,690

State Funds: \$654,310

Total Contract: \$1,109,000

State Contingency for Change Orders: \$16,358

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>06.038.2017</u>	<u>\$176,332</u>
Increase Contingency Amount:	<u>40.000.2017</u>	<u>\$176,332</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Simpson of Maryland, Inc.	<u>\$1,109,000</u>
		<u>\$1,109,000</u>

Notes: 1) Replacement of 56,608 sf of 1992 membrane roof with built-up roof and the entire 1,942 sf metal roof.
2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Bid:17-0007N Roof Replacement for Friendship Valley Elementary 2/1/17
 Opened 2:00 PM

	Simpson of Maryland	J & K Contracting	Cole Roofing	Citi Roof			
Base Bid	\$1,099,000.00	\$1,170,000.00	\$1,256,700.00	\$1,569,300.00			
Alternate No. 1 - Elastomeric Flashings in lieu of SBS Cap Sheets	\$0.00	\$40,000.00	\$7,000.00	\$5,000.00			
Alternate No. 2 - Metal Panels at Rising Wall at Stage (Brickwall)	\$10,000.00	\$14,000.00	\$9,800.00	\$122,600.00			
Total Base Bid plus all alternates	\$1,109,000.00	\$1,224,000.00	\$1,273,500.00	\$1,696,900.00			
Unit Prices:							
Unit Price No. 1 - Patch holes in Metal Deck	\$8.00	\$4.00	\$1.00	\$5.00			
Unit Price No. 2 -Replace/Repair Deteriorated Metal Deck	\$6.50	\$6.00	\$6.00	\$10.00			
Unit Price No. 3 -Replace Deteriorated Wood Blocking 2x4	\$2.50	\$3.00	\$2.50	\$3.25			
Unit Price No. 4 -Replace Deteriorated Wood Blocking 2x6	\$2.75	\$4.00	\$2.75	\$3.50			
Unit Price No. 5 -Replace Deteriorated Wood Blocking 2x8	\$3.00	\$5.00	\$3.00	\$4.00			
Unit Price No. 6 -Masonry Repointing Above Roof Decks	\$10.50	\$10.00	\$36.00	\$18.00			
Addendum # 1	X	X	X	X			
Addendum # 2	X	X	X	X			
Addendum #3	X	X	X	X			
Addendum #4	X	X	X	X			
Bid Bond	X	X	X	X			
Bidder's Affidavit	X	X	X	X			
MBE Utilization Affidavit	X	X	X	X			
MBE Participation Schedule	X	X	X	X			

SECTION III - APPROVAL OF CONTRACTS

LEA: Carroll County

PSC No 06.040.17 SR

Project Name: Piney Ridge Elementary

Bid Opening: 2/2/17

Project Type: Systemic Renovation

Scope of Work: Roof Replacement

Basis for Award of Contract: base bid plus alt. 1

Basis of Funding: 59% of eligible base bid plus alt. 1

Local Funds: \$350,140

State Funds: \$503,860

Total Contract: \$854,000

State Contingency for Change Orders: \$12,597

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:	<u>06.040.2017</u>	<u>\$80,543</u>
Increase Contingency Amount:	<u>40.000.2017</u>	<u>\$80,543</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	J & K Contracting, Inc.	<u>\$854,000</u>
		<u>\$854,000</u>

Notes: 1) Replacement of 38,975 sf of 1991 membrane roof with built-up roof and the 2,103 sf of 1991 metal roof.
2) Prevailing wage rates apply to this contract.

IAC Approval Date:

Bid:17-008N Roof Replacement for Piney Ridge Elementary 2/2/17

Opened 2:00 PM

	J & K Contracting	Cole Roofing Inc.				
Base Bid	\$850,000.00	\$881,775.00				
Alternate No. 1 - Elastomeric flashing in lieu of base flashing	\$4,000.00	\$2,000.00				
Base Bid plus alternate #1	\$854,000.00	\$883,775.00				
Unit Prices:						
Unit Price No. 1 - Patch holes in Metal Deck	\$4.00	\$3.00				
Unit Price No. 2 -Replace/Repair Deteriorated Metal Deck	\$6.00	\$8.00				
Unit Price No. 3 -Replace/Repair Deteriorated Cementitious Wood Fiber Deck	\$10.00	\$20.00				
Unit Price No. 4 -Replace Deteriorated Wood Blocking 2x4	\$1.00	\$2.00				
Unit Price No. 5 -Replace Deteriorated Wood Blocking 2x6	\$1.20	\$2.00				
Unit Price No. 6 -Replace Deteriorated Wood Blocking 2x8	\$1.40	\$3.00				
Unit Price No. 7 -Masonry Repointing Above Roof Decks	\$10.00	\$1.00				
Addendum # 1						
Addendum # 1	x	x				
Addendum # 2	x	x				
Addendum #3	x	x				
Addendum #4	x	x				
Bid Bond	x	x				
Bidders/Contract Affidavit	x	x				
MBE Utilization Affidavit	x	x				
MBE Participation Schedule	x	x				

SECTION III - APPROVAL OF CONTRACTS

LEA: Frederick County

PSC No 10.078.14/17 LPC

Project Name: Sugarloaf Elementary

Bid Opening: 1/4/17

Project Type: New

Scope of Work: Contract #1 (7 contracts)

Basis for Award of Contract: base bid plus alts. 1, 6, 7, 9, 10 & 15

Basis of Funding: 64% of eligible base bid plus alts. 1, 6, 7, 9, 10 & 15

Local Funds: \$24,013,700

State Funds: \$2,671,000

Total Contract: \$26,684,700

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
5A	Kinsley Construction, Inc.	\$1,996,000
6A	William F. Klingensmith, Inc.	\$2,333,100
16A	Electrico, Inc.	\$4,513,023
2A	Pleasants Construction, Inc.	\$6,468,777
3A	Chevy Chase Contractors, Inc.	\$1,222,100
15A	R. W. Warner, Inc.	\$8,042,000
4A	Bragunier Masonry Contractors, Inc.	\$2,109,700
		<u>\$26,684,700</u>

- Notes:** 1) New school consisting of 97,792 sf.
2) Prevailing wage rates apply to this contract.
3) Project eligible for additional funding in a future fiscal year.

IAC Approval Date:

SECTION III - APPROVAL OF CONTRACTS

LEA: Frederick County

PSC No 10.079.17 LPC

Project Name: Butterfly Ridge Elementary

Bid Opening: 2/2/17

Project Type: New

Scope of Work: Contract #1 (7 contracts)

Basis for Award of Contract: base bid plus alts. 1, 6, 7, 9 & 10

Basis of Funding: 64% of eligible base bid plus alts. 1, 6, 7, 9 & 10

Local Funds: \$25,851,580

State Funds: \$2,671,000

Total Contract: \$28,522,580

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
6A	Callas Contractors, Inc.	\$2,535,000
15A	R. W. Warner, Inc.	\$8,405,800
2A	Kinsley Construction, Inc.	\$7,730,080
16A	Hirsch Electric, LLC	\$4,441,900
3A	Sody Concrete Construction, Inc.	\$1,168,000
4A	George Moehrle Masonry, Inc.	\$2,390,300
5A	S. A. Halan Iron Works, Inc.	\$1,851,500
		<u>\$28,522,580</u>

- Notes: 1) New school consisting of 102,158 sf.
2) Prevailing wage rates apply to this contract.
3) Project eligible for additional funding in a future fiscal year.

IAC Approval Date:

SECTION III - APPROVAL OF CONTRACTS

LEA: Prince George's County

PSC No 16.137.18 LP

Project Name: Tulip Grove Elementary

Bid Opening: 2/17/17

Project Type: Renovation/Addition

Scope of Work: Contract #1 (1 contract)

Basis for Award of Contract: base bid plus alts. 1, 2, 5 - 7, 10 & 11

Basis of Funding: 63% of eligible base bid plus alts. 1, 2, 5 - 7, 10 & 11

Local Funds: \$21,180,000

State Funds: \$0

Total Contract: \$21,180,000

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Keller Brothers, Inc.	<u>\$21,180,000</u>
		<u>\$21,180,000</u>

- Notes: 1) Addition of 41,480sf, renovation of 23,550 sf and demolition of 29,224 sf.
2) Prevailing wage rates apply to this contract.
3) Ineligible Contingency Allowance (\$250,000) and Antenna Allowance (\$50,000).
4) BPW approval 1/25/17; State funding available FY 2018.

IAC Approval Date:

IFB 024-17 Tulip Grove Renovation/Addition

Invitation No.024-17 Tulip Grove ES Renovation Opening Date: February 16, 2017 @ 2PM Number of IFB Emailed: Number of Responses Received: 2 PSC No. 16.137.15LP/18C	Keller Brothers	Dustin Construction	Keller Brothers Award
DESCRIPTION	Bidder # 1	Bidder # 2	Awarded Contractor
Base Bid Fee Proposal	\$20,778,000.00	\$21,972,000.00	\$20,778,000.00
Base Bid Includes Allowance referenced in Project Specifications of \$250,000 for unforeseen conditions.	\$250,000.00	\$250,000.00	\$250,000.00
Base Bid Includes Allowance referenced in Project Specifications of \$75,000 for installation of an Active Distributed Antenna System.	\$75,000.00	\$75,000.00	\$75,000.00
Cost of Builder's all Risk Insurance (included in base bid)	\$18,700.00	\$42,267.00	\$18,700.00
Total Base Bid	\$20,778,000.00	\$21,972,000.00	\$20,778,000.00
Alternate No. 1: Provide Reading Garden adjacent to Reading Room as Identified in Drawings.	\$60,500.00	\$53,000.00	\$60,500.00
Alternate No. 2: Resinous Matrix Terrazzo Flooring within the Main Corridors; 100, 120F, 120D, 120E, 120C, 120B, 120H.	\$82,100.00	\$121,000.00	\$82,100.00
Alternate No. 3: Resilient Terrazzo Floor Tile within the Main Corridors: 100, 120F, 120D, 120E, 120C, 120B, 120H	\$54,000.00	\$55,000.00	\$0.00
Alternate No. 4: Not Used	\$0.00	\$0.00	\$0.00
Alternate No. 5: Exterior Bio-Wall	\$58,000.00	\$82,000.00	\$58,000.00
Alternate No. 6: Add teacher's lounge and showers to transfer switch	\$2,700.00	\$2,000.00	\$2,700.00
Alternate No. 7: Provide a mounted projector at the multi-purpose room	\$10,300.00	\$11,000.00	\$10,300.00
Alternate No. 8: Do not provide toilet rooms in third grade classrooms	(\$34,500.00)	(\$37,000.00)	\$0.00
Alternate No. 9: Provide plastic laminate countertops in lieu of solid surface	(\$40,500.00)	(\$42,000.00)	\$0.00
Alternate No. 10: Add Playground "B"	\$92,200.00	\$56,000.00	\$92,200.00
Alternate No. 11: Add Playground "C"	\$96,200.00	\$52,000.00	\$96,200.00
Total Bid Alternates	\$381,000.00	\$353,000.00	\$402,000.00
Total Bid with Alternates	\$21,159,000.00	\$22,325,000.00	\$21,180,000.00

SECTION III - APPROVAL OF CONTRACTS

LEA: Somerset County

PSC No 19.004.17 LPC

Project Name: Crisfield High

Bid Opening: 1/6/17

Project Type: Renovation/Addition

Scope of Work: Contract #1 (1 contract)

Basis for Award of Contract: GMP proposal dated 1/6/17

Basis of Funding: 100% of eligible GMP

Local Funds: \$2,088,609

State Funds: \$1,771,000

Total Contract: \$3,859,609

State Contingency for Change Orders: \$0

Transfer State Funds:	Account No.	Amount
Decrease Project Amount:		<u>\$0</u>
Increase Contingency Amount:		<u>\$0</u>
Decrease Contingency Amount:		<u>\$0</u>
Increase Project Amount:		<u>\$0</u>

<u>Contract #</u>	<u>Contractor</u>	<u>Total Contract</u>
	Whiting Turner Contracting Company	<u>\$3,859,609</u>
		<u>\$3,859,609</u>

- Notes: 1) Renovation of 7,419 sf and an addition of 1,956 sf.
2) Prevailing wage rates apply to this contract.
3) Ineligible allowances (\$64,500).

IAC Approval Date:

Crisfield Head Start / High School				
GMP Crisfield, MD	Summary of Accounting (Exhibit B)			
	Lump Sum	Recommended Contractor	MBE / WBE Included	PERCENT OF COST
Div 01 - General Conditions & General Requirements	\$ 255,055.00	Whiting-Turner	\$ -	7.1%
Div 01 - WT Held Allowances (including Alt Allowance)	\$ 79,500.00	Whiting-Turner	\$ -	2.2%
Div 02A - Demolition	\$ 163,500.00	Interior Specialists ✓	\$ 16,595.00	4.6%
Div 03A - Concrete	\$ 118,000.00	Walter Higgins Contracting ✓	\$ 13,500.00	3.3%
Div 04A - Masonry	\$ 231,520.00	DW Masonry ✓	\$ 23,152.00	6.5%
Div 05A - Structural / Misc. Steel	\$ 73,910.00	Custom Welding ✓	\$ 25,000.00	2.1%
Div 06A - General Trades	\$ 216,765.00	ALN	\$ -	6.1%
Div 07A - Roofing	\$ 67,500.00	Service Max	\$ -	1.9%
Div 07B - Caulking	\$ 17,450.00	ProCoat, LLC ✓	\$ 1,790.00	0.5%
Div 08A - Glazing	\$ 23,769.00	Service Glass	\$ -	0.7%
Div 08B - Doors, Frames, & Hardware	\$ 94,705.50	Salisbury Door & Hardware	\$ -	2.6%
Div 09A - Drywall / Ceilings	\$ 186,850.00	J&G Building Group ✓	\$ 186,850.00	5.2%
Div 09B - VCT / Rubber Flooring	\$ 34,001.84	Carpet for Pennies ✓	\$ 34,001.84	1.0%
Div 09C - Painting	\$ 34,570.00	R&R Coatings	\$ -	1.0%
Div 09D - Ceramic Tile	\$ 3,100.00	East Coast Tile	\$ -	0.1%
Div 09E - Resinous Flooring	\$ 25,600.00	R&R Coatings		0.7%
Div 09F - Air Barrier	\$ 10,238.00	Cameron Building Envelope	\$ -	0.3%
Div 10B - Signage & Plaques	\$ 3,750.00	Intelligent Signage, Inc.	\$ -	0.1%
Div 12A - Casework	\$ 20,987.00	Bowmar Millwork	\$ -	0.6%
Div 21A - Sprinkler	\$ 74,680.00	Bear Industries ✓	\$ 7,578.00	2.1%
Div 22A - Plumbing, & ATC	\$ 666,420.00	Zimmer ✓	\$ 65,952.00	18.6%
Div 22B - HVAC	\$ 165,100.00	QH&A	\$ -	4.6%
Div 26A - Electrical / Fire Alarm	\$ 547,000.00	J.W. Tieder	\$ -	15.3%
Div 27A - Communications	\$ 64,880.00	Ark Systems	\$ -	1.8%
Div 28A - Access Controls/Security/CCTV	\$ 44,873.00	Tyco Integrated Security	\$ -	1.3%
Div 32A - Sitework	\$ 294,360.00	Reynolds Excavating	\$ -	8.2%
Div 32B - Fencing	\$ 3,400.00	Anderson Fence	\$ -	0.1%
Div 32C - Timber Piles	\$ 53,220.00	Sunpile Foundations	\$ -	1.5%
SUBTOTAL OF ALL DIVISIONS	\$ 3,574,704.34		\$ 374,418.84	100%
MBE %	10%		10%	
Fee	\$ 107,241.13			
Construction Contingency	\$ 107,241.13			
SUBTOTAL	\$ 3,789,186.60			
P & P Bond (1%)	\$ 38,213.95			
Builder's Risk Insurance	BY OWNER			
General Liability Insurance (.85%)	\$ 32,208.09			
SUBTOTAL	\$ 3,859,608.63			
Add Alternates	\$ -			
GMP	\$ 3,859,608.63			

A. FACILITIES STATUS CHANGE SUMMARY

1. LEA: Baltimore City Public Schools
 School/Building/Property: Samuel F.B. Morse Elementary School #098
 424-426 South Pulaski Street
 Baltimore, MD 21223

2. Building data:
 1. State Rated Capacity: 471
 2. Building sq. ft. 63,205
3. Site data:
 - a. Size: 1.36 acres
 - b. Acres involved in this transaction: 1.36

4. Original construction date: 1979

5. Proposed change or reuse:
 Transfer the site and building to the City of Baltimore. The proposed use of the building has not been determined.

6. IAC and BPW approval history: N/A
 1. IAC 1 _____
 2. IAC 2 _____
 - c. BPW 1 _____
 - d. BPW 2 _____

7. State investment in building and/or site? \$316,683

8. Outstanding State bond debt? \$89,874.15
 1. Pre February 1, 1971: N/A Post February 1, 1971: \$89,874.15
 2. Pay-off dates for bond sales involved: 08/01/2017, 03/01/2018, 08/01/2028, 03/01/2029

9. Additional comments and recommended IAC action.
 The Baltimore City Board of Commissioners (BOC) has determined that the school property is no longer needed. The BOC approved the transfer to the Baltimore City Government on December 13, 2016.

Motion:

TO RECOMMEND TO THE BOARD OF PUBLIC WORKS APPROVAL OF THE TRANSFER OF THE DEDICATED USE OF THE SAMUEL F.B. MORSE ELEMENTARY SCHOOL #098, LOCATED AT 424-426 SOUTH PULASKI STREET, BALTIMORE, MARYLAND 21223 TO THE MAYOR AND CITY COUNCIL OF BALTIMORE, IN ACCORDANCE WITH THE REVISED EXHIBIT 6 OF THE *MEMORANDUM OF UNDERSTANDING FOR THE CONSTRUCTION AND REVITALIZATION OF BALTIMORE CITY PUBLIC SCHOOLS* DATED DECEMBER 2016, WITH THE AGREEMENT THAT THE CITY GOVERNMENT WILL REIMBURSE THE STATE THE OUTSTANDING BOND DEBT SERVICE IN THE AMOUNT OF \$89,874.15, BY THE SCHEDULED DATES PROVIDED BY THE STATE TREASURER'S OFFICE.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Wendi Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A. APPROVAL TO ESTABLISH SUPPLEMENTARY APPROPRIATION PROJECT ALLOCATIONS

In the 2011 legislative session, the General Assembly approved an FY 2012 Supplementary Appropriation (SA) in the total amount of \$47.5 million. Projects in this program are subject to approval by the Board of Public Works (BPW) following evaluation by the Designees. Once approved, these projects are subject to the procurement and design review requirements that apply to projects in the Capital Improvement Program (CIP) or Aging Schools Program (ASP).

On March 10, 2017, the BPW approved an adjustment of allocation for the following eligible project in Cecil County:

<u>Project Name</u>	<u>PSC Number</u>	<u>Project Type</u>	<u>Amount</u>
<u>Cecil County</u>			
Rising Sun High	07.022.12SA SR	Science Labs	\$ (2,400)
Rising Sun High	07.022.12SA SR	Auditorium Stage Curtains	\$ 2,400
TOTAL SA ADJUSTMENTS:			<u>\$ 0</u>

In order for the Public School Construction Program to respond to requests for reimbursement for these projects, funds must be transferred from the Supplementary Appropriation section within the Statewide Contingency Account and individual project allocations must be established.

Motion:

TO APPROVE THE TRANSFER OF \$2,400 FROM THE RISING SUN HIGH SCIENCE LAB PROJECT TO THE RISING SUN HIGH AUDITORIUM STAGE CURTAINS PROJECT APPROVED BY THE BOARD OF PUBLIC WORKS ON MARCH 10, 2017 AS SHOWN ABOVE.

IAC ACTION: THE ABOVE REFERENCED ITEMS WERE:					
	Approved	Disapproved	Deferred	Abstain	Recuse
Dr. Karen Salmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Wendi Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Ellington Churchill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Barbara Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. John Bohanan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. Change in Use: Name/Educational Function

Baltimore City Public Schools:

<u>SCHOOL</u>	<u>NEW NAME/NEW FUNCTION</u>	<u>BCPSS Board Approval</u>
Arundel E/M #164	Grade configuration from PreK – 8 to PreK – 2 nd grade in SY 18-19.	<u>12/13/16</u>
Chinquapin Building #46	Program Closure: Baltimore IT Academy #378 (summer of 2017). Building to be retained for educational purposes.	<u>12/13/16</u>
Patapsco Building #159	Cherry Hill E/M Program grade configuration from PreK – 8 to 3 – 8 th grade in SY 18-19.	<u>12/13/16</u>
Grove Park E/M #224	Program Closure: Grove Park E/M (summer of 2018). Building to be retained for educational purposes.	<u>12/13/16</u>
W. Baltimore Building #080	Grade Change: Lyndhurst E #088 adding grade 6 in SY 17-18	<u>12/13/16</u>
Northwestern H #401	Program Closure: Northwestern H (summer of 2017). Building to be retained for educational purposes.	<u>12/13/16</u>

Montgomery County Public Schools:

<u>SCHOOL</u>	<u>NEW NAME/NEW FUNCTION</u>	<u>MCPSS Board Approval</u>
Clarksburg/Damascus M	Name Change to Hallie Wells M.	<u>3/21/16</u>